### Kimber Rogers Special Needs Trust

Case No. 04CEPR00105

**Attorney** 

Beckett, Steven K., of San Bernardino (for Petitioner/Trustee Inland Counties Regional Center, Inc., as Administrator of the Master Trust of California)

Third Account and Report of Trustee; Petition for Approval of Trustee Fees; and for Allowance of Attorney Fees and Costs (P.C. 16063)

			INLAND COUNTIES REGIONAL CENTER INC. (ROBERT	NEEDS/PROBLEMS/COMMENTS:
			BRITTON as Trust Officer of the Master Trust of	<b>Note:</b> Minute Order dated
			California), Trustee, is Petitioner.	8/1/2013 states in pertinent
			Account period: 4/1/2013 - 3/31/2015	part that the Court
Со	Cont. from		Accounting - \$187,152.91	approves one percent of
	Aff.Sub.Wit.		Beginning POH - \$153,510.40	the value of the trust assets.
	Verified		Ending POH - <b>\$168,146.08</b> (all cash)	Therefore, based upon the
	Inventory		Attorney Fees - <b>\$1,592.50</b>	Fee Schedule dated
	PTC		(per Declaration and itemization on Exhibit I filed	2/14/2012 (a copy of which is not included in the <i>Third</i>
			5/22/2015; for 12.10 hours at \$250/hr for attorney	Account but was obtained
	Not.Cred.		time and \$100/hr for paralegal time;)	for review from the Second
✓	Notice of			Account), the Trustee fees
H	Hrg Aff.Mail	W	Attorney costs - [\$86.00]	are <b>\$1,000.00</b> on the first
<b>✓</b>	AII./Maii	/	(court call appearance)	<b>\$50,000.00</b> , <b>2.0%</b> on the
	Aff.Pub.		CO 005 10 (c. visi)	next <b>\$250,000.00</b> , etc. It
	Sp.Ntc.		Trustee Fees - <b>\$2,995.12 (paid)</b> (0.75% of trust assets until 6/30/2013; thereafter 1.0%	appears that since the Trust
	Pers.Serv.		of trust assets per Fee Schedule dated 2/14/2012	assets do not reach the <b>2.0%</b> level, the Court
	Conf.		and taken in quarterly payments as authorized by	authorized <b>1.0%</b> of trust
	Screen		Order Settling Second Account filed 8/22/2013;)	assets after the initial
	Letters		,	\$1,000.00.
	Duties/Supp		Reimbursement to Trust- \$1,096.83	
	Objections		(represents Trustee fees of \$925.67 inadvertently	~Please see additional
	Video		taken during the First Account period due to Court	page~
	Receipt		denial of fees, plus an additional amount of \$171.16 that the Trust would have earned had the	
	CI Report		correct amount of Trustee fees been taken;)	
/	2620		concer amount of mostee rees been taken,	
Ľ			Bond - <b>Not required</b>	
✓	Order		(Trust does not require bond for this Trustee)	
	Aff. Posting			Reviewed by: LEG
	Status Rpt		Petitioner prays for an order:	Reviewed on: 7/9/15
	UCCJEA		Approving the Third Account and Report and      Approving the Trustee as reflected in the generation.	Updates:
	Citation		acts by the Trustee as reflected in the account;  2. Directing payment of attorney fees and costs;	Recommendation:
	FTB Notice		3. Confirming payments to the Trustee in the	File 1 – Rogers
			amount of \$2,995.12 during this account period;	
			and	
			4. Authorizing Petitioner to continue to follow the	
			Fee Schedule dated 2/14/2012, and allowing	
			Petitioner to take the annual trustee fees in	
			quarterly payments.	

#### 1 Additional Page, Kimber Rogers Special Needs Trust Case No. 04CEPR00105

#### NEEDS/PROBLEMS/COMMENTS, continued:

 Local Rule 7.17(B)(5) provides that telephonic appearance costs are not reimbursable as the Court considers them part of the cost of doing business; therefore, the finding in paragraph 4 of the proposed order which violates the Local Rule has been stricken to remove the \$86.00 payment to Attorney Beckett for reimbursement of CourtCall costs for the anticipated appearance at the hearing on the instant Third Account.

**Note:** Court will set a status hearing as follows:

• Monday, May 22, 2017 at 9:00 a.m. in Dept. 303 (2-year account) for filing of the Fourth Account;

Pursuant Local Rule 7.5, if the document noted above is filed 10 days prior to the dates listed, the hearing will be taken off calendar and no appearance will be required.

# Tamara Jolene Carl and Paul Joseph Perez (GUARD/P) Case No. 04CEPR00674

Petitioner Ricky Cruz Perez (Pro Per – Maternal Grandfather – Petitioner)
Petitioner Cruz Rosenda Perez (Pro Per – Maternal Grandmother – Petitioner)

Petition for Appointment of Guardian of the Person (Prob. Code §1510)

	Petition for Appointment of Guardian of the Person (Prob. Code § 1510)			
			See petition for details.	NEEDS/PROBLEMS/COMMENTS:
>	Aff.Sub.Wit.			Need UCCJEA (Form GC-120), which provides information regarding the minors' residence history and other pertinent information per Probate Code §§ 1510, 1512.
	Inventory PTC			
	Not.Cred.			2. Need Notice of Hearing.
	Notice of	Х		3. Need proof of personal
	Hrg	^		service of Notice of Hearing
	Aff.Mail	Χ		with a copy of the petition at least 15 days prior to the
	Aff.Pub.			hearing <u>or</u> consent and
	Sp.Ntc.			waiver of notice <u>or</u>
	Pers.Serv.	Χ		declaration of due diligence
~	Conf.			on: - Todd Carl
~	Screen			(Tamara's father)
~	Letters /Supp			- Paul Jospeh Osuna (Paul's
Ě	Duties/Supp			father)
	Objections Video			4. Need proof of service of
	Receipt			Notice of Hearing with a
~	CI Report			copy of the petition at least
~	Clearances			15 days prior to the hearing
~	Order			or consent and waiver of notice or declaration of due diligence on: - Tamara's Paternal Grandparents - Paul's Paternal Grandparents - Siblings age 12 or older
				Note: Petitioners list Judy Lyons as the paternal grandmother of both minors, but the minors have different fathers. Need clarification.
	Aff. Posting			Reviewed by: skc
	Status Rpt			Reviewed on: 7/9/15
	UCCJEA	Χ		Updates:
	Citation FTB Notice			Recommendation: File 2 – Gonzalez & Perez
	I ID MONCE			rile 2 - Gorizalez & Ferez

## 3 Raffi Leon George (Estate) Case No. 04CEPR01552

Attorney Simonian, Jeffrey D (for Leon Y. George and Armen L. George – Administrators)

Probate Status Hearing Re: Failure to File the Inventory and Appraisal and for Failure to File a First Account or Petition for Final Distribution

		LEON Y. GEORGE, father, and ARMEN L.	NEEDS/PROBLEMS/COMMENTS:
		GEORGE, brother, were appointed as Co-	NEEDS/TROBLEMS/COMMENTS.
		Administrators with Full IAEA without bond and	Minute Order of 06/15/2015:
		Letters issued on 1-25-05.	Counsel represents that the
		Inventory and Anguerical Doubled No. 1 filed	FTB is still processing the tax
Co	nt. from: 061515	Inventory and Appraisal Partial No. 1 was filed	returns. The Court directs
	Aff.Sub.Wit.	on 01/09/2015 indicating real property valued at \$160,000.00 and personal property valued	Counsel to file a declaration
	Verified	at \$1,500.00.	regarding the time estimates
	Inventory	αι φτ,σου.συ.	from the FTB and the IRS, as
	PTC	Final Inventory and Appraisal Partial No. 2 was	well as an updated status
	Not.Cred.	filed 04/20/2015 indicating personal property	report for the 07/13/2015
	Notice of	valued at \$139,728.83	hearing.
	Hrg	· ·	1 Nood Final Inventory and
-		No accounting or petition for final distribution	1. Need <u>Final</u> Inventory and
	Aff.Mail	was ever filed pursuant to Probate Code § 12200.	Appraisal and First
	Aff.Pub.	¥12200.	Account or Petition for
	Sp.Ntc.	Minute Order of 04/20/2015 set this status	Final Distribution or current
	Pers.Serv.	hearing. Minute Order states: Mr. Simonian	written status report
	Conf.	represents that he has the completed Final	pursuant to Local Rule 7.5
	Screen	Inventory and Appraisal with him and he will	which states in all matters
	Letters	file it directly after this proceeding. Mr.	set for status hearing
	Duties/Supp	George requests 45 days; the OSC is vacated.	verified status reports must
	Objections	If the petition is filed at least two court days	be filed no later than 10
	Video	prior, then no appearance is necessary on	days before the hearing.
	Receipt	06/15/2015.	Status Reports must
	CI Report	Status Donout filed / /10/15 for provious Status	comply with the
	9202	Status Report filed 6/12/15 for previous Status Hearing states the decedent's 2004 taxes have	applicable code
	Order	been completed and filed. The FTB and IRS are	requirements. Notice of
	Older	still processing the returns and are at present	the status hearing,
		unable to provide information necessary for	together with a copy of
		filing the petition for final distribution.	
		Additional time is necessary to allow for	the Status Report shall be
		processing of these returns so that the final tax	served on all necessary
		liabilities of the decedent can be determined	parties.
		and to allow for resolution of the FTB claim. Mr.	
	Aff. Posting	Simonian states removal of the surviving co-	Reviewed by: LV
	Status Rpt	administrator at this time is not warranted and would most likely cause further delay in the	Reviewed by: EV
	UCCJEA	closing of this estate.	Updates: 07/10/2015
	Citation	_ 0.05.11g 01 11 115 051 010.	Recommendation:
	FTB Notice	Please see additional page	File 3 - George
<u> </u>	. 15 1101105		ind d dedige

#### 3 (additional page) Raffi Leon George (Estate) Case No. 04CEPR01552

Status Report filed 07/10/2015 states Co-Administrator, Leon Y George died on 04/10/2015. Armen L. George continues as the surviving Co-Administrator of the Decedent's estate. An Inventory and Appraisal – Partial No. 1 listing the real property and personal effects of the Decedent has been completed and returned by the Probate Referee and has been filed with this Court. The Inventory and Appraisal – Partial No. 2 (Final) listing the securities held by the Decedent at date of death has been completed and returned by the Probate Referee and has been filed with this Court. The decedent's personal income tax returns for the calendar year ending 2004 have been completed and filed. The Franchise Tax Board and Internal Revenue Service are still processing the returns and are at the present time unable to provide information to determine the tax liabilities, penalties and interest associated with the Decedent's final personal income tax returns which is necessary for filing the Petition for Final Distribution. Attached are copies of correspondence to the Internal Revenue Service and the Franchise Tax Board requesting information concerning the expected processing times for the returns and when it can be expected that a determination of the outstanding tax liabilities, penalties and interest owed by the Decedent's estate associated with the Decedent's final personal income tax returns can be made. No communications from either the Internal Revenue Service or the Franchise Tax Board have been received concerning Attorney Simonian's request.

Additional time is needed to close the Decedent's estate to allow for the processing of these returns so that the final tax liabilities of the Decedent can be determined and to allow for resolution of the claim of the Franchise Tax Board. It is anticipated that these issues can be resolved and the Petition for Final Distribution filed within the next 6 weeks.

## 4 Francisco Isaiah Mora (GUARD/P) Case No. 07CEPR00981

Guardian Vasquez, Emma (pro per – maternal great-grandmother/Guardian)
Petitioner Mora, Juan (pro per – father)

Probate Status Hearing RE: Visitation

	EMMA VASQUEZ, maternal great-	NEEDS/PROBLEMS/COMMENTS:
	grandmother, was appointed as	
	guardian on 01/24/08.	CONTINUED FROM 06/15/15
	WAN MODA father filed a Detition for	Minute Order from 06/15/15 states: The Ex Parte Petition to Reset the
Cont. from 061515	JUAN MORA, father, filed a Petition for Termination of Guardianship on	hearing is now moot. The Court
Aff.Sub.Wit.	07/28/14. The Petition for Termination	orders that Mr. Mora have
Verified	was continued numerous times and	unsupervised visits with the minor
Inventory	ultimately denied on 04/27/15.	every other Saturday from 10am to
PTC	1,, 0,1,1,, 0,4/07/35	4pm beginning 06/20/15. If these
Not.Cred.	Minute Order from hearing on 04/27/15 set this hearing regarding status of	visits are successful, the court will consider starting overnight visits at
Notice of	visitation and states: The Court orders	the 07/13/15 hearing.
Hrg	the Court Investigator to personally re-	57, 10, 10 110 111119.
Aff.Mail	interview the father, the guardian, and	
Aff.Pub.	the minor, with no other party present,	
Sp.Ntc.	and provide an updated report about visitation.	
Pers.Serv.	visitation:	
Conf.	Court Investigator Jennifer Young filed a	
Screen	report on 06/11/15.	
Letters		
Duties/Supp		
Objections		
Video		
Receipt		
CI Report		
9202	  -	
Order	 	
Aff. Posting	4	Reviewed by: JF
Status Rpt	4	<b>Reviewed on:</b> 07/07/15
UCCJEA	4	Updates:
Citation	4	Recommendation:
FTB Notice		File 4 - Mora

Case No. 10CEPR00897

5 Margaret Archuleta (CONS/PE)
Attorney Hiyama, Dean (for Antoinette Hernandez – Conservator)

Probate Status Hearing Re:Termination of proceeding for deceased conservatee

-	Produce Status Hearing Retiermination of p	bioceeding for deceased conservatee
DOD: 09/20/2014	ANTOINETTE HERNANDEZ, Daughter and	NEEDS/PROBLEMS/COMMENTS:
	Conservator of the Person and Estate with bond of \$12,000.00 and the	
	remainder in blocked accounts, was	OFF CALENDAR
	appointed on 12/14/2010.	Petition for Termination of
Card frame		
Cont. from	Letters issued on 05/06/2011.	Conservatorship filed
Aff.Sub.Wit.	Notice of Status Hearing filed	<u>07/09/2015</u> . Hearing set for
Verified	05/29/2015 set this status hearing	<u>08/13/2015.</u>
Inventory	regarding Termination of Proceeding for	
PTC	Deceased Conservatee.	
Not.Cred.	Clerk's certificate of mailing indicates	
Notice of	that Antoinette Hernandez and G.L.	
Hrg	Motsenbocker were mailed notice on	
Aff.Mail	05/29/2015.	
Aff.Pub.	1	
Sp.Ntc.		
Pers.Serv.	1	
Conf.	1	
Screen		
Letters	1	
Duties/Supp	1	
Objections		
Video	1	
Receipt		
CI Report	1	
9202	1	
Order	-	
Aff. Posting	-	Reviewed by: LV
Status Rpt	-	Reviewed by: EV  Reviewed on: 07/08/2015
UCCJEA	1	Updates: 07/09/2015
Citation	1	Recommendation:
FTB Notice	1	File 5 – Archuleta
1.12.10.100	I .	3 / 1101101010

## Ishii Family Trust 3/3/1992 (Trust)

6

Atty Atty Case No. 12CEPR00447

Fanucchi, Edward L. (for Gerald Ishii – Beneficiary – Petitioner) Burnside, Leigh W. (for Leslie Ishii – Co-Trustee – Respondent)

Probate Status Hearing RE: Status of Agreement

	GERALD ISHII, Beneficiary and Co-Trustee,	NEEDS/PROBLEMS/COMMENTS:
	filed Petition of Beneficiary to Remove	
	Successor Co-Trustees, Appoint	
	Temporary Successor Trustee, and for	
Cont from 041315,	Payment of Attorneys' Fees and Costs on 5-17-12.	
041315		
Aff.Sub.Wit.	The petition was set for hearing on 7-2-12.	
Verified		
Inventory	LESLIE ISHII, Beneficiary and Co-Trustee,	
PTC	filed Objection on 6-21-12.	
Not.Cred.	Petitioner replied to the Objection on	
Notice of	6-25-12.	
Hrg		
Aff.Mail	The hearing on 7-2-12 was continued	
Aff.Pub.	numerous times, and after numerous status and settlement hearings, at the	
Sp.Ntc.	settlement conference hearing on 1-5-15,	
Pers.Serv.	the parties represented that they are	
Conf.	working on agreement, and the Court set	
Screen	this status hearing re the agreement.	
Letters		
Duties/Supp	Status Declaration of Leigh Burnside filed 7/7/15 states a draft settlement has been	
Objections	reviewed and Gerald Ishii's attorney Jay	
Video	M. Kelly, has been provided with	
Receipt	comments and revisions. Once the	
CI Report	parties decide on the matter of the lot	
9202	line adjustment, Ms. Burnside anticipates	
Order	that the settlement agreement can be finished. While the attorney understands	
Aff. Posting	this matter has been pending before the	Reviewed by: skc
Status Rpt	court for a very long time, she does	Reviewed on: 7/7/15
UCCJEA Citation	believe the parties are trying to work	Updates:  Recommendation:
FTB Notice	toward a resolution.	File 6 – Ishii
FIB NOTICE		riie o – isnii

#### Martin Pedro Garcia (GUARD/P) **7A** Petitioner

Real, Cassandra A. (pro per – non-relative)

Petitioner Corrales, Tony (pro per – brother)

Petition for Appointment of Guardian of the Person

	Tennor for Appointment of Goddalan of the Ferson			
		TONY CORRALES, brother, and	NEEDS/PROBLEMS/COMMENTS:	
		CASSANDRA REAL, non-relative		
		(brother's girlfriend), are Petitioners.	Note: Letter from Dolores Perez	
		╡	(current guardian) attached to	
		<b>DOLORES PEREZ,</b> maternal aunt, was	petition supports Petitioner's petition	
Co	nt. from 060815	appointed guardian on 11/01/12 –	to become successor guardians.	
	Aff.Sub.Wit.	personally served on 05/21/15		
✓	Verified	Father: <b>PEDRO GARCIA</b> - deceased	1 Need proof of convice at least 15	
	Inventory	Famer. <b>Fedro Garcia</b> - deceased	Need proof of service at least 15     days before the hearing of Notice	
	PTC	Mother: RUBY ZERMENO – personally	of Hearing with a copy of the	
	Not.Cred.	served on 05/21/15	Petition for Appointment of	
<b>√</b>	Notice of		Guardian of the Person or	
	Hrg	Paternal grandparents: NOT LISTED	Consent & Waiver of Notice <u>or</u>	
	Aff.Mail		Declaration of Due Diligence for:	
	Aff.Pub.	Maternal grandfather: RUBEN CORRALES – deceased	a. Martin Garcia (minor) –	
	Sp.Ntc.	<ul><li>Maternal grandmother: YVONNE RIOS</li></ul>	personal service b. Paternal grandparents –	
	Pers.Serv.	Material grandments: 1 Venue Ries	service by mail ok	
✓	Conf.	Petitioner states that the current	c. Yvonne Rios (maternal	
	Screen	guardian's heath is bad and she can't	grandmother) – service by	
✓	Letters	care for Martin anymore. Temporary	mail ok	
✓	Duties/Supp	guardianship is needed for medical care and school.		
	Objections	care and school.		
	Video	Court Investigator Julie Negrete filed a		
	Receipt	report on 07/06/15.		
	CI Report			
	9202	_		
✓	Order			
	Aff. Posting	_	Reviewed by: JF	
	Status Rpt	_	<b>Reviewed on:</b> 07/07/15	
✓	UCCJEA		Updates:	
<u> </u>	Citation	_	Recommendation:	
	FTB Notice		File 7A - Garcia	

**7A** 

Case No. 12CEPR00787

#### **7B**

Petitioner

Martin Pedro Garcia (GUARD/P)

Real, Cassandra A. (pro per – non-relative/Petitioner)

Petition for Termination of Guardianship

Case No. 12CEPR00787

Petition for Termination of Guardianship				
			CASSANDRA REAL, non-relative	NEEDS/PROBLEMS/COMMENTS:
			(brother's girlfriend), is Petitioner.	
				<ol> <li>Need Notice of Hearing re</li> </ol>
			DOLORES PEREZ, maternal aunt, was	Petition for Termination of
			appointed guardian on 11/01/12	Guardianship.
Co	nt. from	T		
	Aff.Sub.Wit.		Father: <b>PEDRO GARCIA</b> - deceased	Need proof of service by mail
✓	Verified			at least 15 days before the
	Inventory		Mother: RUBY ZERMENO	hearing of Notice of Hearing
	PTC		Datara al aran da aranta NOTUCICO	with a copy of the Petition for
	Not.Cred.		Paternal grandparents: NOT LISTED	Termination of Guardianship <u>or</u> Consent & Waiver of Notice or
	Notice of	Х	Maternal grandfather: RUBEN	Declaration of Due Diligence
	Hrg	^`	CORRALES – deceased	for:
	Aff.Mail	Х	Maternal grandmother: YVONNE RIOS	a. Martin Garcia (minor)
	Aff.Pub.		, and the second	b. Dolores Perez (current
	Sp.Ntc.		Sibling: TONY CORRALES	guardian)
	Pers.Serv.			c. Ruby Zermeno (mother)
-	Conf.		Petitioner states that the current	d. Paternal grandparents
	Screen		guardian's heath is bad and she can't	e. Yvonne Rios (maternal
-			care for Martin anymore.	grandmother) f. Tony Corrales (brother)
<b>-</b>	Letters		Court Investigator Julie Negrete filed a	1. Tony Condies (bromer)
<u> </u>	Duties/Supp		report on 07/06/15.	
	Objections			
	Video			
	Receipt			
<b>✓</b>	CI Report			
	9202			
✓	Order			
	Aff. Posting			Reviewed by: JF
	Status Rpt			<b>Reviewed on:</b> 07/07/15
	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 7B - Garcia

#### 8 Attorney

Jack N. Allen, Jr. (Special Needs Trust) Case No. 12CEPR00826

Beckett, Steven K. (for Inland Counties Regional Center, Inc.)
Second Account and Report of Trustee: Petition for Approval of Trustee Fees; and for

Second Account and Report of Trustee; Petition for Approval of Trustee Fees; and for Allowance of Attorney Fees and Costs

## Aff.Sub.Wit. Verified Inventory PTC Not.Cred. Notice of Hrg Aff.Mail W Aff.Pub. Sp.Ntc. Pers.Serv. Conf. Screen Letters **Duties/Supp Objections** Video Receipt **CI Report** 2620 Χ Order Aff. Posting Status Rpt **UCCJEA** Citation **FTB Notice**

**INLAND COUNTIES REGIONAL CENTER, INC.**, Trustee, is Petitioner.

**ROBERT BRITTON**, Trust Officer, Master Trust of California, verified the petition.

Account period: 11/1/13 - 2/28/15

Accounting: \$108,017.43 Beginning POH: \$104,074.26

Ending POH: \$100,428.96 (cash)

**Trustee: \$1,295.46** (1% of the funds held in

the trust in quarterly fees)

Attorney: \$1,697.50 (for 2.55 attorney hours @ \$250/hr, including 1 hour estimated for court appearance, and 10.6 paralegal hours @ \$100/hr, including 1 hour estimated time for preparation of Notice of Hearing, itemized per declaration)

Costs: \$86.00 (CourtCall appearance)

**Petitioner states** Petitioner had been using the new fee scheduled dated 2/14/12 on other special needs trusts being administered by Petitioner and inadvertently followed the new fee schedule on this case for the fourth quarter 2013, first quarter 2014, and second quarter 2014 even though the new fee schedule was not approved by the court. The trust has been refunded the difference of \$794.96, which will be reflected in the next account period. There are no individual account statements because this is a pooled investment fund; therefore, a breakdown of trustee fees is provided in a table in the petition at Page 5. Petitioner requests authority to allow Master Trust of California to continue takina trustee fees in the amount of 1% of the trust assets in quarterly trustee fees.

**SEE PAGE 2** 

#### **NEEDS/PROBLEMS/COMMENTS:**

- 1. Petitioner includes values for unrealized gains and losses in calculation of the charges for this account. This appears improper, as these figures represent market value fluctuation rather than carry value. See Probate Code §1061 which clarifies that property on hand must be stated at carry value, and §1063, which requires separate schedule for market values. The Court may require clarification or authority for use of these figures or amended account.
- 2. The Court may require a more detailed description of the trustee's services rendered and itemization of time spent in performance of the trustee's duties pursuant to Cal. Rule of Court 7.776(6) and 7.903(c)(8) and Probate Code §2646.
- Local Rule 7.17.B.5. effective 1/1/15 disallows reimbursement of telephonic appearance costs as a cost of doing business and not reimbursable. The Court may disallow the \$86 requested.

Reviewed by: skc
Reviewed on: 7/8/15
Updates:
Recommendation:
File 8 – Allen

#### 8 Jack N. Allen, Jr. (Special Needs Trust) Case No. 12CEPR00826

#### Page 2

#### Petitioner requests that:

- 1. This account be settled, allowed and approved;
- 2. All acts and transactions of the trustee as set forth in this account and report or relating to the matters set forth therein be ratified, confirmed and approved;
- 3. The Court authorize Petitioner to pay its attorney, Steven K. Beckett, the sum of \$1,697.50 from Jack N. Allen, Jr.'s trust funds held by Master Trust of California for legal services rendered to the trust estate during the accounting period;
- 4. The Court authorize Petitioner to pay its attorney, Steven K. Beckett, the sum of \$86.00 from Jack N. Allen, Jr.'s trust funds held by Master Trust of California for advanced costs of administration;
- 5. The Court approve payment of \$2,272.29 as trustee fees paid to Master Trust of California which had been approved but unpaid during the last accounting period;
  - [Examiner's Note: This payment was approved in the Court's Order filed 7/8/14.]
- 6. The Court approve payment of \$1,295.46 as trustee fees paid to Master Trust of California during this accounting period and that the additional \$794.96 in trustee fees that were inadvertently taken shall be refunded to the trust and be reflected in the next accounting period;
- 7. That Petitioner be authorized to continue taking 1% of the trust assets in quarterly trustee fees; and
- 8. Other relief that the Court considers proper.

Atty

Rube, Melvin K (for Joyce V. Davis – Conservator – Petitioner)

Petition of Conservator for Instructions

	JOYCE V. DAVIS, Sister and Conservator of the Person and Estate with bond of	NEEDS/PROBLEMS/COMMENTS:
	\$333,000.00, is Petitioner.	Minute Order 3/25/15: Counsel
Cont. from 093014, 102214, 121014,	Petitioner requests to sell the conservatee's real property and vehicle	reports that he has been retained by Ms. Davis. Mr. Bickel is in agreement with coming in as conservator of the
032515, 061515	because funds are needed for her upkeep.	estate. Counsel will be filing a corrected I&A and a Third Amended
Aff.Sub.Wit.	<u> </u>	First Account.
Verified	Note: The vehicle referred to in this	Note: A Corrected IS A was filed
Inventory	petition has not been inventoried as an asset of the conservatorship estate.	Note: A Corrected I&A was filed 5/7/15. A Second Corrected I&A was
PTC	=	filed 6/15/15.
Not.Cred.		, ,
Notice of		Note: A Third Amended First Account
Hrg	4	filed 7/8/15 is set for hearing on
Aff.Mail	4	8/13/15.
Aff.Pub.	4	The following issues remain noted for
Sp.Ntc.	4	reference only:
Pers.Serv.	4	055.04.05.0
Conf. Screen		SEE PAGE 2
Letters	=	
Duties/Supp	-	
Objections	4	
Video	=	
Receipt		
CI Report		
9202		
Order	1	
Aff. Posting	1	Reviewed by: skc
Status Rpt		Reviewed on: 7/7/15
UCCJEA		<b>Updates:</b> 7/8/15
Citation		Recommendation:
FTB Notice		File 9A - Thomas
		9A

## 9A Margaret Thomas (CONS/PE)

Case No. 13CEPR00093

Page 2

#### **NEEDS/PROBLEMS/COMMENTS:**

- 1. Petitioner's First Account filed 5-15-14 was not in compliance with applicable law, and was denied on 6-24-14. This "Petition for Instructions" filed 8-18-14 requests authority to sell various assets; however, it does not contain the information necessary for the Court to consider this type of request. Further, the Court may require the First Account to be settled before authorizing further action by the Conservator. See Probate Code §§ 1020, 1060, 2540, 2620, Cal. Rules of Court 7.575, Local Rule 7.1.1.C., and other applicable law and rules. Specifically, §2540 requires that the sale be discussed with the Conservatee.
- 2. Based on the Inventory and Appraisals that have been filed, Petitioner's bond of \$333,000.00, based on her original estimate, is insufficient. Petitioner is reminded of her duty to increase bond pursuant to Cal. Rules of Court 7.204. Examiner calculates the appropriate bond amount to be \$502,194.24, not including the house, and also not including the vehicle that Petitioner refers to, because it has not been inventoried as an estate asset. If the house and vehicle are authorized to be sold, the bond amount will need to be adjusted accordingly.
- 3. The Conservatee is entitled to notice of this petition. See Probate Code §1460. (Note: Petitioner mailed notice of the amended account at Page B to the Conservatee, but not this petition.)

Rube, Melvin K (for Joyce V. Davis – Conservator – Petitioner)
Second Amended Account and Report of Conservator and Petition for its Settlement Atty

		JOYCE V. DAVIS, Sister and Conservator of the	NEEDS/PROBLEMS/
		Person and Estate with bond of \$333,000.00, is	COMMENTS:
		Petitioner.	
		Account posicely 2 14 12 through 2 14 14	OFF CALENDAR
		Account period: 3-14-13 through 3-14-14 Accounting: \$866,751.47	Third Amended First
Cont from		Beginning POH: \$ 11,334.12	Account filed 7/8/15 is set
032515, 06		Ending POH: \$780,811.53	for hearing on 8/13/15.
Aff.Sul	b.Wit.		
✓ Verifie		Conservator: No compensation requested	Note: Petitioner filed this
Invent	tory	<b>Petitioner states</b> the conservatee's automobile	petition in pro per; however,
PTC		has not been sold. The car was used to transport	she is now represented by
Not.Ci	red.	the Conservatee and her six dogs to the	Melvin Rube.
✓ Notice	e of	veterinarian and to the pet store for food. The car	0.1.5.
Hrg		has only been driven by the Conservator's	Status Report filed 6/11/15
✓ Aff.Mc	ail w/o	husband with the Conservatee for this purpose.  He took the car in for all recalls and maintenance.	by Mr. Rube states he has drafter the Third Amended
Aff.Pu		The insurance company was notified that the	First Account, but is unable
Sp.Ntc		conservatee's (sic) husband would be the only	to complete it at this time
Pers.Se		authorized driver. The vehicle will be sold as soon	because the charges and
_	erv.	as Conservator can obtain the pink slip. The DMV	credits do not balance. Mr.
Conf.	_	will not issue a new pink slip. The Conservatee did	Rube requests an additional
Scree		not filet he Lien Satisfied/Legal Owner/Title Holder	30 days.
✓ Letters		Release with the DMV. The vehicle was paid off	
<b>—</b>	s/Supp	several years ago, and the conservator wrote to	Minute Order 6/15/15: The
Objec		Toyota, but has had no response. Conservator will	Court orders bond
Video		follow up on this.	increased to \$502,194.24.
Recei	pt	Petitioner states the home located in Chino Hills,	Continued to 7/13/15.
✓ CI Rep	port	CA, was in need of major cleanup and repairs	Handada : On 1/15/15 a
<b>2620(</b> c	c)	due to Conservatee living there for years with	Update: On 6/15/15, a Second Corrected I&A was
Order	· X	health issues. Conservator has secured the	filed; however, no Third
		property and has begun cleanup and hopes to	Amended First Account has
		sale the house because Conservatee will be	been filed yet.
		unable to return to her home in the future. Funds	
		will be used for her placement at Somerford Place. The condition of the house prevents it	The following issues remain
		being rented, and there is no income being	noted for reference only:
		generated from the property. No furniture or	
		furnishings have bene sold or removed from the	SEE PAGE 2
Aff. Po	osting	house. Conservator has begun to contact	Reviewed by: skc
Status	Rpt	auctioneers and antique dealers.	Reviewed on: 7/7/15
UCCJI	EA	Petitioner requests that the First Account be	<b>Updates:</b> 7/8/15
Citatio	on	settled, allowed, and approved as filed, and all	Recommendation:
FTB No	otice	acts and proceedings of Petitioner be confirmed	File 9B – Thomas
		and approved.	
	- L		9B

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9B

#### NEEDS/PROBLEMS/COMMENTS:

1. Petitioner's Summary of Account states the beginning Property On Hand was \$11,334.12; however, it is unclear what this figure represents, as there is no schedule showing Beginning Property on Hand. The I&A and Supplemental I&A totaled \$781,540.22, of which \$397,060.22 was cash. That should be the beginning Property On Hand figure.

Further, the Summary then indicates \$20,000.64 in additional property received, \$55,189.81 in regular receipts, \$501.04 in gains, and \$779,725.86 as "other charges," which are all similarly unclear.

Further, it appears that many of the assets Petitioner originally categorized as "cash" are now categorized as "non-cash" in the Ending Property on Hand, and if that is the case, those assets require appraisal by the Probate Referee. See Probate Code §8900 et seq. This includes the characterization and appraisal of the retirement account and various insurance policies.

Need further amended account pursuant to §1060 et seq., and possibly amended I&A pursuant to §8900 et seq. Petitioner is strongly encouraged to seek assistance from an attorney going forward, as it continues to appear that non-attorney document services are not meeting her needs.

- 2. As noted on Page A, Petitioner's bond appears insufficient. However, it appears clarification regarding #1 is necessary above in order for to confirm an appropriate bond calculation. As noted on Page A, Examiner calculates that bond should be at least \$502,194.24, not including the house (because the Conservator does not currently have authority to sell the house) and not including the vehicle (because it was not inventoried as an asset of the conservatorship estate). Petitioner is again reminded of her duty to apply for increase in bond when appropriate pursuant to Cal. Rule of Court 7.204.
- 3. Petitioner's descriptions of various expenses are not sufficient to determine what the expenses were for. Specifically: "SIGNON" on 3-18-13, "AT HM REWA" on 3-26-13, and "PWA" on 4-15-13. Please note: Petitioner's other disbursements at various stores such as Costco and Target are similarly unclear; however, Petitioner provided pages and pages of copies of receipts thereafter. For future reference, copies of receipts are unnecessary and serve to add bulk and confusion to the accounting document. If properly prepared, receipts are unnecessary because the accounting should simply provide adequate descriptions of the transactions in the schedules. The only required documentation are bank statements and care facility statements pursuant to Probate Code §2620, unless otherwise requested by the Court.
- 4. The Disbursements Schedule indicates two donations to Greenpeace totaling \$100.00 in March and April 2013. The Court may require clarification with reference to Cal. Rule of Court 7.1059 (Standard of Conduct for Conservators of the Estate), specifically (b)(3), which prohibits making gifts with conservatorship estate funds without authorization.

## 10 Patricia Stott (CONS/PE)

Case No. 13CEPR00432

Atty Shahbazian, Steven L. (for Brooke Castle – Conservator – Petitioner)

Probate Status Hearing re: Filing of a final accounting

DOD: 01/08/2015	NEEDS/PROBLEMS/COMMENTS:
	OFF CALENDAR
	OFF CALENDAR
	Second and Final Account
Cont. from	filed 06/29/2015. Hearing set
Aff.Sub.Wit.	for 08/10/2015.
Verified	
Inventory	
PTC	
Not.Cred.	
Notice of	
Hrg	
Aff.Mail	
Aff.Pub.	
Sp.Ntc.	
Pers.Serv.	
Conf.	
Screen	
Letters	
Duties/Supp	
Objections	
Video	
Receipt	
CI Report	
9202	
Order	
Aff. Posting	Reviewed by: LV
Status Rpt	<b>Reviewed on:</b> 07/08/2015
UCCJEA	Updates:
Citation	Recommendation:
FTB Notice	File 10 – Stott

Case No. 13CEPR00697

11 Michael Josiah Robles (GUARD/P)
Attorney Hopper, Cindy J (for Christina Williams – Petitioner – Mother)
Objector Robles, Sharon (Pro Per – Guardian)

Petition for Termination of Guardianship

			CHRISTINA WILLIAMS, mother, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
Cont. from  Aff.Sub.Wit.			Please see petition for details	Need proof of service fifteen     (15) days prior to the hearing of     the Notice of Hearing along     with a copy of the Petition     Termination for:
<b>✓</b>	Inventory			, ,
	PTC			For Objector:  1. It does not appear that the
	Not.Cred.			Objection filed 07/02/2015 was
1	Notice of Hrg			served on Attorney Cindy J. Hopper, counsel for Christina
1	Aff.Mail	w/		Williams, petitioner. Need proof of
	Aff.Pub.			service on Objection.
	Sp.Ntc.			
✓	Pers.Serv.	w/		
	Conf. Screen			
	Letters			
	Duties/Supp			
	Objections			
	Video Receipt			
✓	CI Report			
	9202			
✓	Order			
	Aff. Posting			Reviewed by: LV
	Status Rpt			<b>Reviewed on:</b> 07/09/2015
	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 11 – Robles

# 12 Zachery Mahala & Brett Mahala (GUARD/P) 13CEPR00716 Petitioner Hardin, Tammy (Pro Per – Mother) Petition for Termination of Guardianship

	TAMMY HARDIN, mother, is NEEDS/PROBLEMS/COMMENTS:		NEEDS/PROBLEMS/COMMENTS:	
		petitioner.	1. Need Notice of Hearing.	
Co	ont. from  Aff.Sub.Wit.  Verified  Inventory  PTC  Not.Cred.  Notice of X Hrg  Aff.Mail X  Aff.Pub.  Sp.Ntc.  Pers.Serv.  Conf. Screen  Letters  Duties/Supp  Objections	Please petition for details	<ol> <li>Need Notice of Hearing.</li> <li>Need proof of service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for:         <ul> <li>Chester Smith (Guardian/Maternal Grandfather)</li> <li>Cathy Smith (Guardian/Maternal Grandmother)</li> <li>Robert Mahala (Father)</li> <li>Wayne Hurley (Paternal Grandfather)</li> <li>Zachary Mahala (Minor)</li> <li>Brett Mahala (Minor)</li> <li>Jacob Moretz (Sibling)</li> </ul> </li> </ol>	
	Video Receipt			
1	CI Report			
	9202			
✓	Order			
	Aff. Posting		Reviewed by: LV	
	Status Rpt		<b>Reviewed on:</b> 07/08/2015	
	UCCJEA		Updates:  Recommendation:	
	Citation			
	FTB Notice		File 12 - Mahala	

Dowling, Michael D. (for Carol Mattox – Executor – Petitioner)

Status Hearing Re: Informal Accounting of the \$5,400.00 Closing Reserve

	Carol Mattox is Executor.	NEEDS/PROBLEMS/COMMENTS:
	Executor's Petition for Final Distribution was granted on 12/15/14, including a closing reserve of \$5,400.00.	Need informal accounting of \$5,400.00 reserve.
Cont. from 060115	Closing 1030110 01 40, 100.00.	
Aff.Sub.Wit.	Consistent with the Court's recent	
Verified	practice, the Court set this status	
Inventory	hearing for the filing of an informal accounting of the closing reserve	
PTC	amount at the hearing on 12/15/14.	
Not.Cred.	<b>g</b> , , , ,	
Notice of	Status Report filed 5/20/15 states the tax	
Hrg	returns for the estate are not due until	
Aff.Mail	6/15/15; therefore, the taxes, accounting fees and related costs	
Aff.Pub.	have not yet been determined or paid.	
Sp.Ntc.	Mr. Dowling respectfully requests an	
Pers.Serv.	additional 45 days to file the informal	
Conf.	accounting.	
Screen	Status report filed 6/30/15 states that	
Letters	due to illness of both the accountant	
Duties/Supp	for the estate and the executor, an	
Objections	extension on the taxes had to be filed.	
Video Receipt	Therefore, taxes, accountant's fees and	
CI Report	related closing costs have not yet been	
9202	determined. Attorney Matlak requests the Court extend the time for filing the	
Order	informal accounting for 60 days.	
Aff. Posting	<u> </u>	Reviewed by: skc
Status Rpt		Reviewed on: 7/7/15
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 13 - Gover

#### 14 Aaron Cole Moreno (GUARD/P)

FTB Notice

Case No. 13CEPR00798

Petitioner Moreno, Rosemary (pro per – paternal grandmother/Guardian)
Petitioner Moreno, Victoria (pro per – paternal aunt)
Petition - Appoint Guardian

**ROSEMARY MORENO** and **VICTORIA** NEEDS/PROBLEMS/COMMENTS: MORENO, paternal grandmother/guardian and paternal aunt, are Petitioners. CONTINUED FROM 06/08/15 **ROSEMARY MORENO**, paternal 1. Need Notice of Hearing. Cont. from 060815 grandmother, was appointed guardian of Aff.Sub.Wit. Aaron on 11/13/13. 2. Need proof of service by mail at least 15 days Verified Father: VICENTE MORENO - Consent & before the hearing of Inventory Notice of Hearing with a Waiver of Notice filed 04/06/15 **PTC** copy of the Petition for Not.Cred. Appointment of Guardian Mother: MARGIE MORALEZ-MIRELES -Notice of Consent & Waiver of Notice filed 04/06/15 of the Person or Consent & Х Hrg Waiver of Notice for: Paternal grandfather: DECEASED a. Maternal grandparents Aff.Mail Х - Declaration of Due Aff.Pub. Diligence filed 06/08/15 Maternal grandparents: UNKNOWN – Sp.Ntc. Declaration of Due Diligence filed 06/08/15 states that the Pers.Serv. n/a maternal grandparents Conf. **Petitioners state** [see Petition for details]. are unknown and the Screen mother will not provide Court Investigator Samantha Henson filed a information regarding Letters report on 06/02/15. their names and Duties/Supp addresses **Objections** Sacramento County Court Investigator Video Lindsay Wainscott filed a report on 06/12/15. Receipt **CI Report** 9202 Order Aff. Posting Reviewed by: JF **Reviewed on:** 07/08/15 Status Rpt **UCCJEA Updates:** Citation **Recommendation:** 

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File 14 - Moreno

Atty Rube, Melvin K. (for David J. Edwards – former Administrator/Petitioner)

Atty Johnson, Summer A. (for Bruce Bickel – Successor Administrator)

Petition to Determine Ownership of Estate Property and for Order Authorizing and Directing Successor Administrator to Transfer Estate Property to Petitioner

DC	D: 02/18/10	DAVID J. EDWARDS, former spouse and former	NEEDS/PROBLEMS/COMMENTS:
	-	Administrator, is Petitioner.	
			CONTINUED FROM 06/15/15 Minute Order from 06/15/15
		<b>Petitioner states</b> that Decedent died in possession	states: Mr. Rube represents
CC	ont. from 031615,	of \$108,957.43 consisting of 4 cashier's checks	that additional declarations
	1515	made payable to Jeanee Girazian. All 4 checks escheated to the State of California and were	will be filed; he requests 30
	Aff.Sub.Wit.	held by the Controller and were obtained from	days.
<b>√</b>	Verified	the Controller by the Successor Administrator,	On 7/9/15, Mr. Rube filed a
	Inventory	Bruce Bickel on or about 11/25/14 and Mr. Bickel	status report along with
	PTC	now has these assets in his possession.	declarations in support from David J. Edwards and Margot
	Not.Cred.	<b>Petitioner claims</b> that \$108,957.43 of the	Bellando. Status report states
<b>√</b>	Notice of	\$108,977.67 currently in possession of Bruce Bickel	that based on the declarations
	Hrg	belongs to him. From 1961 through 03/31/12,	and further discussion with Ms.  Johnson, he believes parties
✓	Aff.Mail w/	Petitioner was a physician and surgeon	can reach settlement and
	Aff.Pub.	practicing medicine at his medical practice	requests a short mandatory
	Sp.Ntc.	called Sunnyside Medical. Decedent was employed by Petitioner from approximately 1994	settlement conference with the court at the earliest
	Pers.Serv.	through April of 2004 as the office manager for	opportunity.
	Conf.	Sunnyside Medical. Her duties included	
	Screen	managing Petitioner's accounts receivable and	1. Need Order.
	Letters	accounts payable, billing, paying bills and	
	Duties/Supp	compiling financial information for Petitioner's accountant. Decedent and Petitioner were also	
	Objections	married from 12/31/98 until the marriage was	
	Video	annulled on 03/22/04. At no time while	
	Receipt	Decedent was employed by or married to	
	CI Report	Petitioner did Decedent have or acquire an	
	9202	ownership interest in Sunnyside Medical or in any	
	Order X	of its assets. Petitioner authorized the Decedent as office manager of Sunnyside Medical to	
	Aff. Posting	establish and manage bank accounts in	Reviewed by: JF
	Status Rpt	decedent's name along with Petitioner.	<b>Reviewed on:</b> 07/08/15
	UCCJEA	Petitioner expected that the Decedent would	Updates: 7/9/15 (skc)
	Citation	make notations on the bank accounts that the	Recommendation: File 15 - Girazian
	FTB Notice	funds were held in trust for Sunnyside Medical	riie 15 - Giiuziun
		and that said bank accounts were to be funded	
		only Petitioner's income derived from Sunnyside Medical.	
		Continued on Page 2	

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Pursuant to Petitioner's authorization, decedent opened two Citibank accounts under the name Jeanee Girazian with Sunnyside Medical's mailing address, another Citibank Account under the name Jeanee Girazian, DBA Sunnyside Medical also with Sunnyside Medical's mailing address and a Bank of America Account under the name Sunnyside Medical Jeanee Girazian. Decedent, as the office manager of Sunnyside Medical, had petitioner's consent and permission to issue and sign checks on all of these accounts.

In November 2013, Decedent caused three cashier's check totaling \$78,957.45 to be made payable to herself from these bank accounts without Petitioner's knowledge or consent and in April 2004 Decedent caused another cashier's check in the amount of \$30,000.00 to be made payable to herself without Petitioner's knowledge of consent. The accounts from which these checks were drawn were funded solely with Petitioner's income derived from his medical practice and his other investment sources and Petitioner used these accounts to pay the vendors of his medical practice, pay his personal expenses, pay his payroll and other related expense.

These 4 cashier's checks were not discovered by Petitioner until after Decedent's death on 02/18/10, some 6 years after the checks were issued to Decedent. The cashier's checks were purchased with funds from the bank accounts established for Sunnyside Medical and are therefore the property of Petitioner and not of Decedent's estate.

#### Petitioner prays for an Order:

1. Directing Bruce Bickel, the Successor Administrator of the Estate of Jeanee Girazian aka Sandra Jean Girazian, aka Jeanee Girazian Edwards, to distribute the sum of \$108,957.43 to Petitioner David J. Edwards.

Objection to Petition to Determine Ownership of Estate Property and for Order Authorizing and Directing Successor Administrator to Transfer Estate Property to Petitioner filed 03/12/15 admits and denies various aspects of the Petition and asserts affirmative defenses.

**Status Report of Successor Administrator Bruce D. Bickel** filed 06/09/15 states: At the hearing on 03/16/15, the Court continued the hearing for 90 days to allow counsel to confer regarding the Petition and for the Petitioner to have an opportunity to provide to Mr. Bickel additional information concerning Petitioner's basis for his claim of ownership of the cashier's checks. The attorneys have conferred regarding Dr. Edwards' Petition. Mr. Rube has requested an additional period of time to file a supplemental declaration on behalf of Dr. Edwards in order to provide the Court and Mr. Bickel additional information regarding the basis for Dr. Edwards' claim of ownership of the cashier's checks. Mr. Bickel is in agreement with the requested continuance.

**Status Report of Melvin K. Rube** filed 06/10/15 states: he has been in settlement discussions with Summer Johnson, counsel for Bruce Bickel, the successor administrator in this case. It is felt that this case can be resolved with the filing of supplemental declarations by David J. Edwards and Margot Bellando. Petitioner therefore requests a 30 day continuance in which to file requested supplemental declarations.

**Status Report of Melvin K. Rube** filed 06/10/15 states: Since the last hearing, respondents have submitted three settlement proposals. Petitioner has countered with two counter-proposals and rejected the third proposal. Petitioner therefore requests that this matter be set for a court trial. Petitioner estimates 3 days for trial.

**Status Report of Counsel for Successor Administrator Bruce Bickel** filed 07/08/15 states: The parties met prior to the 06/15/15 hearing and counsel for Dr. Edwards provided Declarations of Dr. Edwards and his office manager in further support of Dr. Edwards' Petition to Determine Ownership of Estate Property, etc. It is believed that the parties are close to a settlement framework. The parties believe that a 1-2 hour settlement conference with the court would be beneficial to resolving this issue.

Attorney Attorney Kruthers, Heather H. (for Public Administrator)

Boyajian, Thomas M. (for Former Special Administrator Fremon Graves)

## Probate Status Hearing RE: Other Monies Not Yet Accounted For

DC	DD: 4/28/89	FREMON GRAVES, Son-in-law, was	NEEDS/PROBLEMS/COMMENTS:
	72. 1, 20, 0.	appointed as Special Administrator on	NEEDS, I RODELMO, COMMENTO.
		8-27-14 with authorization to obtain a	
-		settlement check from the Black	
		Farmers' Discrimination Litigation Claims	
Co	ont. from 060115	Administrator and deposit same into a	
	Aff.Sub.Wit.	blocked account (\$62,500.00, later	
	Verified	determined to be \$50,00.00)	
	Inventory		
	PTC	Mr. Graves was removed at the status	
	Not.Cred.	hearing on 2-2-15 and the FRESNO COUNTY PUBLIC ADMINISTRATOR was	
	Notice of	appointed Special Administrator.	
	Hrg		
	Aff.Mail	At the hearing on 4/27/15, Mr. Graves	
	Aff.Pub.	represented to the Court that he has a	
	Sp.Ntc.	cashier's check in the amount of \$35,000.00 in his possession. The Court	
	Pers.Serv.	ordered Mr. Graves to deliver said	
	Conf.	check to the Public Administrator's	
	Screen	office.	
	Letters		
	Duties/Supp	The Court set this status hearing re other	
	Objections	monies not yet accounted for.	
	Video	Status Report filed 5/28/15 states Mr.	
	Receipt	Graves did turn over the \$35,000.00	
	CI Report	check over to the PA on 4/27/15;	
	9202	however, as of this date, he has not	
	Order	provided any explanation of the	
	Aff. Posting	\$15,000.00. Therefore, the PA believes the only way to proceed at this point is	Reviewed by: skc
	Status Rpt	to file a surcharge against him.	Reviewed on: 7/7/15
	UCCJEA		Updates: 7/8/15
	Citation	Fremon Graves filed a Declaration on	Recommendation:
	FTB Notice	<b>7/8/15</b> that contains a description of his	File 16- Logan
		monthly income and expenses and	
		letters from him and his sons.	

Atty

Griffin, Douglas E. (for Ruth Orona)
Petition to Determine Succession to Real Property (Prob. C. 13151)

DO	D: 2-2-14		RUTH ORONA, Daughter, is	NE	EEDS/PROBLEMS/COMMENTS:
			Petitioner		
			40 days since DOD	1.	Petitioner's signature/verification of this petition is not dated.
	T		I&A: \$100,000.00 (residential real	2.	Need date of death of deceased
~	Aff.Sub.Wit.		property in Fresno) (See #3)		spouse. Local Rule 7.1.1.D.
~	Verified	Χ	Will dated "Fobruary 2010"		
>	Inventory		Will dated "February, 2010" devises the real property to	3.	There is no Inventory and Appraisal with this petition pursuant to Probate
	PTC		Petitioner Ruth Orona.		Code §13152(a)(2). An I&A indicating
	Not.Cred.		The minerial real and the man		a total estate value of \$100,000.00
~	Notice of		(Witness signatures are dated		was attached to a <i>prior</i> petition filed
<u> </u>	Hrg		2/1/10. Proof of Subscribing		12/2/14, which was denied. The Court
_	Aff.Mail	W	Witness was filed 5/28/15.)		may require a new I&A to be filed in
	Aff.Pub.		Petitioners requests Court		connection with this new petition.
	Sp.Ntc.		determination that the residential		
	Pers.Serv.		real property passes to Petitioner		
	Conf.		pursuant to the decedent's will.		
	Screen				
	Letters				
	Duties/Supp				
	Objections				
	Video				
	Receipt				
	CI Report				
	9202				
>	Order				
	Aff. Posting			Re	eviewed by: skc
	Status Rpt			Re	eviewed on: 7/8/15
	UCCJEA			Up	odates:
	Citation			Re	ecommendation:
	FTB Notice			File	e 8 - Bernal
					17

Case No. 15CEPR00265

Attorney

Dowling, Michael P. (for Ruth A. Shepherd and Margaret L. Skinner)

P	robate Status Hearing	RE: Proof of Bond	
DOD: 1/29/15			NEEDS/PROBLEMS/COMMENTS:
			OFF CALENDAR
			David \$10 d / /10 /15   Latters
Cont. from 061515			Bond filed 6/18/15, Letters issued.
Aff.Sub.Wit.			133064.
Verified			
Inventory			
PTC			
Not.Cred.			
Notice of			
Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf.			
Screen			
Letters			
Duties/Supp			
Objections			
Video			
Receipt			
CI Report			
9202			
Order			
Aff. Posting			Reviewed by: skc
Status Rpt			Reviewed on: 7/7/15
UCCJEA			Updates:
Citation			Recommendation:
FTB Notice			File 18 – Dickinson

### 19A Robert Andrew Yost, Jr. (GUARD/P)

Case No. 15CEPR00276

Attorney: Mary Castro-Ayala (for Petitioner Karen Yost)

Mother: Yesinia Guzman (pro per)

Attorney: Rosemarie Rusca (for Roger Yost and Kali Yost)

Petition for Appointment of Guardian of the Person

		TEMPORARY EXPIRES 7/13/15	NEEDS/PROBLEMS/COMMENTS:
		<b>KAREN YOST</b> , paternal grandmother, is petitioner.	
Cont. from 03301	5,	Please see petition for details.	Order is incomplete. Need proposed order that is
042715, 051915		Objections to Guardianship filed by mother,	completely filled out.
Aff.Sub.Wit.		Yesenia Guzman, on 3/30/15.	
✓ Verified		Supplemental Declaration of Petitioner,	
Inventory		Karen Yost, filed on 5/12/15	
PTC			
Not.Cred.		Court Investigator, Julie Negrete's Report	
✓ Notice of Hrg		filed on 5/11/15	
Aff.Mail			
Aff.Pub.			
Sp.Ntc.		Visitation Order dated 6/12/15.	
✓ Pers.Serv.	W/	visitation order dated of 12, 10.	
✓ Conf.			
Screen			
Letters			
✓ Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
✓ Order			
Aff. Posting			Reviewed by: KT
Status Rpt			Reviewed on: 7/7/15
✓ UCCJEA			Updates:
Citation			Recommendation:
FTB Notice			File 19A – Yost

19A

Attorney: Rosemarie Rusca (for Petitioners Roger Yost and Kali Yost)

#### Petition for Appointment of Guardian of the Person

			ROGER YOST, paternal grandmother, and KALI	NEEDS/PROBLEMS/COMMENTS:
			YOST, paternal aunt, are petitioners.	Need Notice of Hearing.
			Please see petition for details.	1. Need Notice of Healing.
Со	nt. from		Declaration of Kali Yost in support of petition for appointment of co-guardians of the person	Need proof of personal service of the Notice of
	Aff.Sub.Wit.		filed on 5/12/15	Hearing along with a copy
✓	Verified		Responsive Declaration of Karen Yost filed on	of the Petition or Consent and Waiver of Notice or
	Inventory		6/23/15	Declaration of Due
	PTC Not.Cred.		Reply Declaration of Roger Yost filed on 7/7/15	Diligence on: a. Yesenia Guzman
	Notice of	Χ		(mother)
	Hrg	^	Court Investigator Julie Negrete's Report filed	
	Aff.Mail	Χ	on 7/6/15	3. Need proof of service of
	Aff.Pub.			the Notice of Hearing along with a copy of the
	Sp.Ntc.			Petition or Consent and
	Pers.Serv.	Χ		Waiver of Notice or
✓	Conf.			Declaration of Due
	Screen			Diligence on: a. Karen Yost (paternal
✓	Letters			grandmother)
✓	Duties/Supp			b. Angie (maternal grandmother)
	Objections			granamen
	Video Receipt			
✓	CI Report			
	9202			
✓	Order			
	Aff. Posting			Reviewed by: KT
	Status Rpt			Reviewed on: 7/7/15
✓	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 19B – Yost

19B

20 Glen A. Webster (CONS/PE) Case No. 15CEPR00446

Attorney LeVan, Nancy J. (for Ginger Webster – Daughter – Petitioner)
Attorney Adams, Jon P. (for A. Daryl Webster – Son – Objector)

Attorney Istanboulian, Flora (Court appointed for proposed Conservatee)

#### Petition for Appointment of Probate Conservator of the Person and Estate

	See petition for details.	NEEDS/PROBLEMS/COMMENTS:
		<u>Note</u> : Petitioner resides in Keifer, OK.
Cont. from 060815  Aff.Sub.Wit.		Court Investigator advised rights on 5/27/15
Verified Inventory		Voting rights affected – need minute order
Not.Cred.  V Notice of		Continued from 6/8/15. See Minute Order of 6/8/15 re visitation.
Hrg   ✓ Aff.Mail   ₩   Aff.Pub.		Update: Objection was filed 7/8/15 by A. Daryl Webster.
Sp.Ntc.  Y Pers.Serv. W		If granted, need bond of \$277,935.90.
Screen  ✓ Letters		Pursuant to Probate Code §2352, a petition to fix
✓ Duties/Supp Objections ✓ Video		residence outside the State of California may be necessary if Petitioner
Receipt  CI Report		intends to move Mr. Webster to Oklahoma, and a conservatorship or its
9202 ✓ Order		equivalent will need to be commenced there.
Aff. Posting Status Rpt		Reviewed by: skc Reviewed on: 7/7/15
UCCJEA  Citation		Updates: 7/9/15 Recommendation:
FTB Notice		File 20A - Webster

Petitioner Kenneth Eugene Barger (Pro Per Petitioner, son)

### Petition for Probate of Will and for Letters Testamentary

DOD: 4/9/2015	KENNETH RALPH BARGER, son and named Executor without bond, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
Cont. from 060815  Aff.Sub.Wit.  Verified	Full IAEA: OK Will Dated: 3/25/2015	Continued from 6/8/2015. Minute Order states examiner notes are handed to Mr. Barger in open court. Mr. Barger is admonished not to sell any property before the Court approves the petition.
Inventory PTC	Residence: Fresno	The following issues from the last hearing remain:
Notice of X Hrg  Aff.Mail X	Publication: Business Journal	Need copy of the Will to be attached to the Petition as Attachment 3e(2). [Note: Original Will was deposited
✓ Aff.Pub.  Sp.Ntc.	Estimated value of the Estate:  Real property - \$300,000.00  Personal property - \$500.00	on 4/29/2015.]
Pers.Serv. Conf. Screen	Total - \$300,500.00	Decedent's Will is not self- proving. Need Proof of Subscribing Witness to the will
✓ Letters ✓ Duties/Supp	Probate Referee: Rick Smith	pursuant to Probate Code § 8220.
Objections Video Receipt CI Report		3. Need Notice of Petition to Administer Estate and proof of mailed notice pursuant to Probate Code § 8110 for
9202 √ Order		SHIRLEY DIANE STINEBISER, daughter. (Note: Waiver of Bond filed 6/8/2015 signed by Shirley Stinebiser does not satisfy the requirement for notice to her.)
Aff. Posting		~Please see additional page~  Reviewed by: LEG
Status Rpt	1	Reviewed on: 7/8/15
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 21 – Barger
		21

### 21 Additional Page, Kenneth Ralph Barger (Estate) Case No. 15CEPR00447

#### NEEDS/PROBLEMS/COMMENTS, continued:

- 4. Item 5(a)(2)(b) states Decedent's spouse is deceased. Item 8 of the Petition does not include the name and date of death of Decedent's deceased spouse pursuant to Local Rule 7.1.1(D) which provides that if a beneficiary, heir, child, spouse or registered domestic partner in any action before the Probate Court is deceased, that person's date of death shall be included in the petition.
- 5. Item 5(a) of the *Petition* is incomplete as to (3) or (4) re: registered domestic partner, and (7) or (8) re: issue of a predeceased child.

#### Note: If Petition is granted, Court will set Status Hearings as follows:

- Tuesday, December 15, 2015 at 9:00 a.m. in Dept. 303 for the filing of final inventory and appraisal; and
- Tuesday, September 13, 2016 at 9:00 a.m. in Dept. 303 for the filing of first account and/or petition for final distribution.

Pursuant Local Rule 7.5, if the documents noted above are filed 10 days prior to the dates listed, the hearings will be taken off calendar and no appearance will be required.

Case No. 15CEPR00574

Petitioner Agustin Maldonado, Sr. (Pro Per Petitioner, father)
Petitioner Adriana Chairez (Pro Per Petitioner, mother)

#### Petition to Appoint Probate Conservator of the Person

	Petition to Appoint Probate Conservator of the Person				
<u> </u>			NO TEMPORARY REQUESTED	NEEDS/PROBLEMS/COMMENTS:	
			AGUSTIN MALDONADO, SR. and ADRIANA CHAIREZ, parents, are Petitioners and request appointment as Co-Conservators	Court Investigator Advised Rights on 7/1/2015.	
Со	nt. from		of the Person with medical consent powers.		
	Aff.Sub.Wit.		of the Fersell Militarical consent pewers.		
<b>√</b>	Verified		~Please see Petition for details~		
	Inventory		ricase see remonitor details		
✓	Cap. Dec.				
	Not.Cred.		Court Investigator's Report was filed on		
✓	Notice of Hrg		7/2/2015.		
<b>√</b>	Aff.Mail	W/			
	Aff.Pub.				
	Sp.Ntc.				
✓	Pers.Serv.				
1	Conf.				
	Screen				
✓	Letters				
✓	Duties/Supp				
	Objections				
✓	Video				
<b>√</b>	Receipt CI Report				
	9202				
✓	Order				
	Aff. Posting			Reviewed by: LEG	
	Status Rpt			Reviewed on: 7/8/15	
	UCCJEA			Updates:	
✓	Citation			Recommendation:	
	FTB Notice			File 22 - Maldonado	

## 23 Emmanuel Vasquez, Anabeth Vasquez (GUARD/P) Case No. 15CEPR00631

Petitioner Dena Sheree Vasquez (Pro Per – Stepmother – Petitioner)

Petition for Appointment of Temporary Guardian (Prob. Code §2250)

			See petition for details.	NEEDS/PROBLEMS/
				COMMENTS:
				NOTE: The date of this
				hearing was erroneously
				printed by the Court on
	Aff.Sub.Wit.			the Notice of Hearing
~	Verified			form as <u>7/16/15</u> rather
	Inventory			than <u>7/13/15</u> , which was
	PTC			the date printed on the
	Not.Cred.			filed petition. Therefore, it
<b>&gt;</b>	Notice of			appears parties served with the Notice of Hearing
	Hrg			may not be aware that
>	Aff.Mail	W		the hearing is scheduled
	Aff.Pub.			for 7/13/15. The Court
	Sp.Ntc.			may continue the matter
~	Pers.Serv.	W		to 7/16/15.
~	Conf.			Need proof of service
	Screen			of Notice of Hearing
>	Letters			with a copy of the
>	Duties/Supp			temp petition at least
	<b>Objections</b>			five court days prior to
	Video			the hearing or consent
	Receipt			and waiver of notice on:
	CI Report			- Manuel John
	9202			Vasquez (Father)
~	Order			
	Aff. Posting			Reviewed by: skc
	Status Rpt			Reviewed on: 7/8/15
	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 23 - Vasquez
				23

Attorney

LeVan, Nancy J.

Probate Status Hearing Re: termination of proceeding for deceased conservatee

Age:	NEEDS/PROBLEMS/COMMENTS:
DOD:	
	OFF CALENDAR
Cont. from	Petition For Termination of
Aff.Sub.Wit.	Conservatorship filed 7/1/15 is set for hearing on 8/11/15.
Verified	nearing on 5/11/15.
Inventory	
PTC	
Not.Cred.	
Notice of	
Hrg	
Aff.Mail	
Aff.Pub.	
Sp.Ntc.	
Pers.Serv.	
Conf.	
Screen	
Letters	
Duties/Supp	
Objections	
Video	
Receipt	
CI Report	
9202	
Order	
Aff. Posting	Reviewed by: skc
Status Rpt	Reviewed on: 7/7/15
UCCJEA	Updates:
Citation	Recommendation:
FTB Notice	File 24 – Sorensen

Petitioner Jessica Roman (Pro Per Petitioner, mother's first cousin)

#### Petition for Appointment of Temporary Guardian of the Person

		General Hearing set for 9/1/2015	NEEDS/PROBLEMS/COMMENTS:
			needs, redeems, comments.
		JESSICA ROMAN, mother's first cousin, is Petitioner.	1. Need Notice of Hearing.—Filed 7/10/2015.
Cont. from			
✓	Aff.Sub.Wit.  Verified	── ~Please see Petition for details~	Need proof of five (5)     court days' notice by
	Inventory	7	personal service of the
	PTC		Notice of Hearing with a
	Not.Cred.		copy of the Petition for
	Notice of Hrg		Appointment of Temporary Guardian, or
	Aff.Mail		Consent to Appointment
	Aff.Pub.		of Guardian and Waiver
	Sp.Ntc.		of Notice, or a
	Pers.Serv.		Declaration of Due
✓	Conf. Screen		Diligence for:
✓	Letters		<ul> <li>Inez Gonzalez, mother; Proof of</li> </ul>
✓	Duties/Supp		personal service filed
	Objections	7	7/10/2015; consent and waiver of notice
	Video Receipt		filed 7/10/2015.
	CI Report	1	Ronnie Padilla, father.
	9202	1	
✓	Order		
	Aff. Posting		Reviewed by: LEG
	Status Rpt		Reviewed on: 7/8/15
✓	UCCJEA		<b>Updates:</b> 7/10/15
	Citation		Recommendation:
	FTB Notice		File 25 - Gonzalez